

Message Text

UNCLASSIFIED

PAGE 01 LONDON 07027 291537Z
ACTION EUR-12

INFO OCT-01 ISO-00 EB-08 SEC-01 /022 W
-----300226Z 053256 /15

R 291529Z APR 77
FM AMEMBASSY LONDON
TO USDOC WASHDC
SECSTATE WASHDC 3254
INFO AMCONSUL EDINBURGH
AMEMBASSY COPENHAGEN

UNCLAS LONDON 07027

PASS SECURITIES AND EXCHANGE COMMISSION

E.O. 11652 : N/A
TAGS: BBAK, UK
SUBJECT: FRASER SCOTT LTD., 65 KNIGHTSBRIDGE, LONDON
SW1 7RA

REF: (1) USDOC 7573 : (2) COPENHAGEN A-93. AUGUST 1L'
75 : (3) EDINBURGH A-L4, SEPTEMBER 27, 1975

1. BEST SOURCE BACKGROUND INFORMATION SCOTCH WHISKY
FUTURES CONTAINED EDINBURGH REPAIR. POST RECOMMENDS
WTDR BUT MUST POINT OUT THAT FIRMS DEALING IN WHISKY
FUTURES MAY REGULARLY PAY THEIR ACCOUNTS TO TRADE
(THEREBY HAVING GOOD CREDIT RATING) DESPITE LETTERS OF
COMPLAINT REGARDING DEALINGS WITH INDIVIDUAL INVESTORS.

2. DETAILS PROBLEM SCOTCH WHISKY FUTURES (INCLUDING
LIST POTENTIALLY RELIABLE BROKERS PREPARED BY AMCONSUL
EDINBURGH) AVAILABLE FROM E. MARVIN BELDEN, COUNTRY
MARKETING MANAGER. U.K.' OIM/BIC/ROOM 4217 IN USDOC.
SECOND CONTACT SHOULD BE LLOYD F. RYAN JR., U.S. SEC,
ROOM 300, BALLSTON CENTER TOWER THREE. 4015 WILSON
BLVD., ARLINGTON VA. 22203.
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3. FRASER SCOTT (LONDON) LIMITED IS U.K. COMPANY OPER-
ATING AS "BROKERS, EXPORTERS AND WHISKY BLENDEES".
EMBASSY HAS RECEIVED AT LEAST ONE LETTER COMPLAINT RE-
GARDING FIRM'S HANDLING AMCIT SCOTCH WHISKY FUTURES
SALE. ALSO HAVE HEARD UNCONFIRMED REPORT THAT FIRM
ASSOCIATED THROUGH FAMILY TIES WITH ANDREW MCDONALD

ING ANDREW MCDONALD AND WTDR REPORT SUBMITTED ON THIS
FIRM.
SPIERS.

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 29-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977LONDON07027
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770151-0318
Format: TEL
From: LONDON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t1977045/aaaaadsp.tel
Line Count: 66
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 00ddcba3-c288-dd11-92da-001cc4696bcc
Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 COPENHAGEN A-93
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 02-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2784782
Secure: OPEN
Status: NATIVE
Subject: FRASER SCOTT LTD., 65 KNIGHTSBRIDGE, LONDON SW1 7RA
TAGS: BBAK, UK
To: COM STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/00ddcba3-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009